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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: October 26, 2007

### **FULL BOARD:**

**EXECUTIVE SESSION**  
**November 6, 2007**  
**Time: 4:00 p.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

**REGULAR SESSION**  
**November 7, 2007**  
**Time: 8:00 a.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

### **COMMITTEES:**

**FOREST PRACTICE COMMITTEE**  
**November 6, 2007**  
**Time: 8:00 a.m. – Noon**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

**MANAGEMENT COMMITTEE**  
**November 6, 2007**  
**Time: 8:00 a.m. – Noon**

Location: **Resources Bldg.**  
**15th floor, Room 1506-12**  
Sacramento, California

**POLICY COMMITTEE**  
**November 6, 2007**  
**Time: 1:00 p.m. – 4:00 p.m.**

Location: **Resources Bldg.**  
**15th floor, Room 1506-12**  
Sacramento, California

**RESOURCE PROTECTION COMMITTEE**  
**November 6, 2007**  
**Time: 1:00 p.m. – 4:00 p.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:  
[Hhttp://www.fire.ca.gov/bof/board/board\\_current\\_docs.html](http://www.fire.ca.gov/bof/board/board_current_docs.html)

#### *The Board's Mission:*

*To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.*

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## **BOARD AGENDA**

### **EXECUTIVE SESSION**

**November 6, 2007**

**Time: 4:00 p.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

1. Call to Order
2. Adjourn to Executive Session

**Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.)

### **REGULAR SESSION**

**November 7, 2007**

**Time: 8:00 a.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from the Regular Meeting of August and September 2007.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of Board's Advisory Committees
  - California Oak Mortality Task Force (COMTF)
  - Range Management Advisory Committee
  - Monitoring Study Group
  - Professional Foresters Examining Committee.

**Action Item:** Consideration of Nominations to PFEC

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

9. Staff Presentation of the Francis H. Raymond Award Committee Recommendations for 2006 and 2007. **Action Item:** Possible Board Action on Committee Recommendations.

10. **Public Hearing:** The Board will hear an Appeal of the Director's Return, unapproved, of Timber Harvest Plan #2-06-106-SHA(4), "Blacktail THP".

Note: This hearing is held pursuant to Public Resources Code §4582.7. Notice of Public Hearing was circulated pursuant to Title 14, California Code of Regulations §1054.5 on October 15, 2007.

11. Review of the Final Environmental Impact Report (FEIR) and Public Comment for Jackson Demonstration State Forest (JDSF) Draft Management Plan. **Possible Action Item:** Board may certify the Final EIR, and approve the Final Management Plan. For information go to: [http://www.fire.ca.gov/rsrsrc-mgt\\_jackson\\_deir\\_2005.php](http://www.fire.ca.gov/rsrsrc-mgt_jackson_deir_2005.php)

12. Presentation on the Wildfire Emissions Reduction Study. USFS Alder Springs Project. Mark Nechadom, Bruce Goines.

13. Presentation by the Nature Conservancy on the Garcia Forest Project. Louis Blumberg.

14. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

**Note:** Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)

15. Report of the Regulations Coordinator.

**Note:** The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions. Consideration and Adoption of written response to comments, findings, and Final Statements of Reason for regulatory packages (Coho ITP Assistance and RMP).

16. Report of Executive Officer.

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.

17. **Public Forum**

**Note:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

18. New and Unfinished business

19. Adjournment

## **COMMITTEE AGENDAS**

### **FOREST PRACTICE COMMITTEE**

**November 6, 2007**

**Time:** 8:00 a.m. – Noon

**Location:** Resources Auditorium  
**1416 Ninth Street**  
Sacramento, California

1. Discussion and update of the Threatened or Impaired Watershed literature review.
2. Road Rules Committee Update
3. Status report on Lookout Tower rule
4. New and Unfinished Business

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

### **MANAGEMENT COMMITTEE**

**November 6, 2007**

**Time:** 8:00 a.m. – Noon

**Location:** Resources Bldg.  
**15th floor, Room 1506-12**  
Sacramento, California

1. Review of Committee's Governance Work Plan Revisions.
2. Review of Revised Tracking Table for Committee Work in Progress.
3. Review of Revised Draft Table of Fuel Hazard Reduction Permitting Alternatives.
4. New and Unfinished Business

**Note:** The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**POLICY COMMITTEE****November 6, 2007****Time:** 1:00 p.m. – 4:00 p.m.

**Location:** **Resources Bldg.**  
**15th floor, Room 1506-12**  
Sacramento, California

1. Discussion of the Joint Policy for Anadromous Salmonids.
2. Update on the Research Committee.
3. Update on the Board and Department's Climate Change and Biomass activities
4. Update on the MSG Monitoring and Tracking Committee.
5. Pursuant to Board Policy, the Policy Committee shall take public comment, and the Department shall make a presentation, addressing the following:
  - A. Areas where questions exist on interpretation of the regulatory standards, including potential solutions.
  - B. Issues encountered in achieving compliance with the regulatory standard of rules, including potential solutions.
  - C. Suggested regulatory modifications which would either 1) clarify existing rule language to better achieve the intended resource protection, or 2) which would reduce regulatory inefficiencies and maintain the same or better level of protection.
5. New and Unfinished Business (FY 2006-2007 Report of the Board).

**Note:** The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**RESOURCE PROTECTION COMMITTEE****November 6, 2007****Time:** 1:00 p.m. – 4:00 p.m.

**Location:** **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

1. Update on California Fire Plan, including review of findings and recommendations on the 1996 Plan, and discussion of Staffing Levels, Wildland Fire Protection Fiscal Goals, and Pre-fire Management.
2. Update on General Plan Safety Element Reviews pursuant to GC 65302.5.
3. Discussion of the VTP Process/Framework for Policy Review. Update on VTP EIR.
4. Review and discussion of the Forest Health Work Plan (Fire Emphasis).
5. New and Unfinished Business.

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.